

# VALLEY OF THE MOON FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

July 9, 2019

### 1. CALL TO ORDER

President Norton called the meeting to order at 6:00 p.m.

### 2. ROLL CALL & DETERMINATION OF A QUORUM

Board of Directors: Director Brunton, Director Brady, and Director Leen. President Norton and Director Greben were excused.

### 3. PLEDGE OF ALLEGIANCE

Director Leen led the Pledge of Allegiance.

### 4. CONFIRMATION OF AGENDA

No changes were made to the agenda.

### 5. COMMENTS FROM THE PUBLIC

The meeting was adjourned at 6:01 p.m. for a public hearing.

The Board held a public hearing for the purpose of setting a "Unit of Risk" special tax for fiscal year 2019/20, as stated in Ordinance 26-R, Section VI, entitled "Report and Hearing on Special Tax." The Board is also holding a public hearing for the purpose of setting the Prop. 4 Limit for fiscal year 2019/20, pursuant to the provisions of State Government Code Section 7910.

The meeting resumed at 6:02 p.m. The hearing did not proceed, as there were no members of the public in attendance.

### 6. PRESENTATIONS

None

### 7. CONSENT CALENDAR

Approval of minutes for regular meeting of June 11, 2019

**M/S/P Leen/Brady to approve minutes for regular meeting of June 11, 2019. Passed 3 ayes**

### 8. FIRE CHIEF'S MONTHLY REPORT

Fire Chief Akre gave his activity report for June 2019.

### 9. OLD BUSINESS

None

10. NEW BUSINESS

- a) Resolution 2019/2020-01 declaring Proposition 4 limit for fiscal year 2019/20

**M/S/P Leen/Brady to declare Proposition 4 limit for fiscal year 2019/20. Passed 3 ayes**

- b) Resolution 2019/2020-02 setting the special tax "unit of risk" for fiscal year 2019/20

**M/S/P Brady/Leen to set the special tax "unit of risk" for fiscal year 2019/20. Passed 3 ayes**

- c) Approve increasing the consulting budget item by \$7,500 to allow the SVFRA to enter into an agreement with AP Triton Consulting for the purpose of updating the fee schedule and approve the agreement

**M/S/P Brady/Leen to increase consulting budget by \$7,500 for AP Triton agreement, which the Board approved. Passed 3 ayes**

11. OTHER BUSINESS TO COME BEFORE THE BOARD

None

12. COMMENTS FROM THE FLOOR

Chief Akre announced that the SCFDA meeting will be held on July 25<sup>th</sup> and will be hosted by Geyserville FPD at Station 1. Please RSVP to Georgette by July 18<sup>th</sup>.

13. COMMENTS/REPORTS FROM THE BOARD

Director Leen praised SVFRA staff for its efforts in putting on the 4<sup>th</sup> of July Parade and Fireworks Show. He mentioned that he will not be able to attend the regular meeting on August 13<sup>th</sup>.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting was adjourned at 7:08 p.m. to a regular meeting on August 13, 2019, at 6:00 p.m., in the Training Room of Station 1, located at 630 2<sup>nd</sup> Street West in Sonoma.

Respectfully submitted,

Georgette Darcy

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President Norton

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Director Brunton

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Director Greben

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Director Brady

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Director Leen